



Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, February 19, 2019 7:00 p.m. – 8:45 p.m.

Mid-County Regional Service Center, 11435 Grandview Avenue, Wheaton, MD

MEETINGS ARE HELD AT THE MID COUNTY RECREATION CENTER, 2004 QUEENSGUARD RD,
SILVER SPRING, MD 20906

CAB Members and Guests are asked to sign in. Those who wish to speak about any agenda item, community conditions or concerns will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda.

Agenda

Time	Topic	Lead	Objectives & Deliverables
7:00 p.m.	Call to Order, Introductory Remarks	Louis Mozzano <i>Chair</i>	Objective: Welcome
7:05 p.m.	Introductions Agenda Minutes	Louis Mozzano <i>Chair</i>	Objective: Attendees introductions Deliverables: <ul style="list-style-type: none"> • Acceptance of 2/19/19 agenda • Acceptance of 1/15/19 minutes
7:10 p.m.	Community Concerns	<i>Community</i>	Objective: Opportunity for public inputs
7:15 p.m.	County Council Report Fire & Rescue	<i>Council Staff</i> Chief Scott Goldstein	Objective: <ul style="list-style-type: none"> • Introduction • Updates
7:25	Presentation on County's Budget (OMB)	Erika López-Finn <i>Fiscal and Policy Analyst - Office of Management and Budget</i>	Objective: Questions & Discussion
8:05 p.m.	Director Report	Luisa Montero <i>Regional Director, MCRSC</i>	Objective: Update on Mid-County Regional Services Office activities
8:10 p.m.	Committee Reports <ul style="list-style-type: none"> • Quality of Life • Land Use, Zoning & Transportation 	Michael Gelman <i>Chair, QoL</i> <i>Chair, LUZT</i>	Objective: <ul style="list-style-type: none"> • Discussion and decision on letter to CE on budget priorities
8:20 p.m.	Liaison Reports <ul style="list-style-type: none"> • Dept of Permitting Services Adv. Comm. • Wheaton Urban Dist. Adv. Comm. 	Liaisons Judy Tankersley Ron Franks	Objective: Updates from liaisons
8:25 p.m.	Old Business	Louis Mozzano <i>Chair</i>	Objective:



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8:30 p.m.	New Business Vision Zero Equity Task Force Police Chief Recruitment Committee	Louis Mozzano <i>Chair</i>	Objective: Select MCCAB liaison Identify 1-2 MCCAB members
8:45 p.m.	Adjourn	Louis Mozzano <i>Chair</i>	Objective: Close out meeting

NOTE: **Next Sub-Committee Meeting is March 7th**
 Next Full Board meeting is March 19th

Committee Meetings: Held the 1st Thursday of the month at the Mid County Community Recreation Center, 2400 Queensguard Road, Silver Spring, MD 20906